



OFFICE OF THE MAYOR  
LOUISVILLE, KENTUCKY

September 10, 2018

GREG FISCHER  
MAYOR

Mr. David James, President  
Metro Council  
601 West Jefferson Street  
Louisville, KY 40202

Dear President James:

In accordance with the Housing Authority Board Ordinance, I am appointing the following to the board:

<u>Name</u>		<u>Term</u>
Bryan Cole	Reappointment	August 15, 2021
Lance Gilbert	Reappointment	August 15, 2021

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer  
Mayor

cc: Councilwoman Mary Woolridge  
Appointments Committee Chairperson

Housing Authority Board


Appointment	Term	MC Dist.	Race	Gender	Party
Cathy Hearn	8/15/2020	16	W	M	R
Bryan Cole	8/15/2018	11	AA	M	R
Lance Gilbert	8/15/2018	7	W	M	D
Rev. Geoffrey Ellis	8/15/2019	5	AA	M	D
Lisa Nicholson	8/15/2020	9	AA	F	D
Theirmaa Martin	8/15/2019	4	AA	F	D
Manfred Reid, Sr.	3/31/2020	4	AA	M	D
Dr. David Dubofsky	8/15/2019	16	W	M	I


Council Approval	Yes
Total Members	8
Term	3 Years
Auto Reappointment	Yes
Revised	7/18/2018





Louisville Metro Government  
**HOUSING AUTHORITY BOARD**

**BOARD DETAILS**

 OVERVIEW

 **SIZE** 8 Seats

 **TERM LENGTH** 3 Years

 **TERM LIMIT**

Plan for the construction of, operate, manage and control low-cost and moderate housing



**ENACTING RESOLUTION WEBSITE**

DETAILS

**ENACTING RESOLUTION**

**STATUTORY AUTHORITY**

KRS Chapter 60

**ORDINANCE AUTHORITY1**

UMCO 20.050

**POWERS**

To acquire and be constructed with its own or funds to adopt a total and title. It shall may acquire lands, structures and fixtures, as well necessary for the purposes of housing low-rent may acquire an interest in low-rent and moderate housing including such as title to lands.

**REMOVAL**

For incompetency or neglect of duty or misconduct in office a member may be removed by the authority appointing him, but a member shall be removed only after he or she has been given a copy of the charges against him or her at least ten (10) days prior to the hearing and the right to be heard as provided by statute. In the event of the removal of any member a record of the proceedings together with the charges and findings shall be kept as evidence of the removal of any member of the authority.

**BONDING AUTHORITY?**

Yes

**MEETING**

3rd Tuesday of each month

**INCORPORATED?**

Yes

**OPEN RECORDS INFO  
RECEIPT REQUIRED UNDER  
KRS 65.055?**

Yes

**OATH OF OFFICE REQUIRED?**

Yes

**SUBJECT TO OPEN  
MEETINGS LAW?**

Yes

**BOND REQUIREMENT FOR  
MEMBERS?**

Yes

**OFFICERS**

Chief Clerk and Vice-Chief Clerk (members). Per KRS 61.02 012 012, Executive Director is appointed by and serves at the pleasure of the Mayor and also serves as Secretary of the Authority.

**FISCAL AGENT AGREEMENT  
WITH METRO?**

Yes

**HOW IS THE DIRECTOR OR  
EXECUTIVE DIRECTOR  
APPOINTED/HIRED?**

The Executive Director shall be appointed by and shall serve at the pleasure of the Mayor and shall also serve as Secretary to the Housing Authority.

**RECORDS & REPORTS**

**AUTOMATIC  
REAPPOINTMENT UNDER  
KRS 65.008(2)?**

Yes

**VACANCY APPOINTMENT**

Vacancies shall be filled on an ongoing basis on the same day as a regular appointment.

**COUNCIL APPROVAL OF  
APPOINTMENT?**

Yes

**EX OFFICIO MEMBERS**

Mayor or Mayor's designee

**COMPENSATION**

The executive director shall receive a salary as approved by the Board of Housing Authority. Compensation set by Metro Council.

**TERM OF APPOINTMENT  
DETAILS**

Subject to approval of the Board, the term of appointment shall be for a period of \_\_\_\_\_.

**VACANCY APPOINTMENT  
DETAILS**

When a vacancy occurs in this position, the Board shall have the authority to appoint a person to fill the vacancy.

**QUORUM**

\_\_\_\_\_

**HOW APPOINTED**

Members appointed by the Board shall be appointed for a term of \_\_\_\_\_.

**QUALIFICATION OF  
MEMBERS**

At least 21 years of age. County residency required. City office and employment records be maintained.

\_\_\_\_\_

**PURPOSE**

For the purpose of the construction of a public housing project and the maintenance thereof.

**ETHICS/CONFLICT OF  
INTEREST PROVISION**

**SOCIAL MEDIA WEBSITE**

**SUBCOMMITTEES**

**OFFICERS TERM OF OFFICE**

**ADDRESS**

**WEBSITE**

**COUNCIL APPROVAL  
DETAILS**

**OFFICERS TERM OF OFFICE**

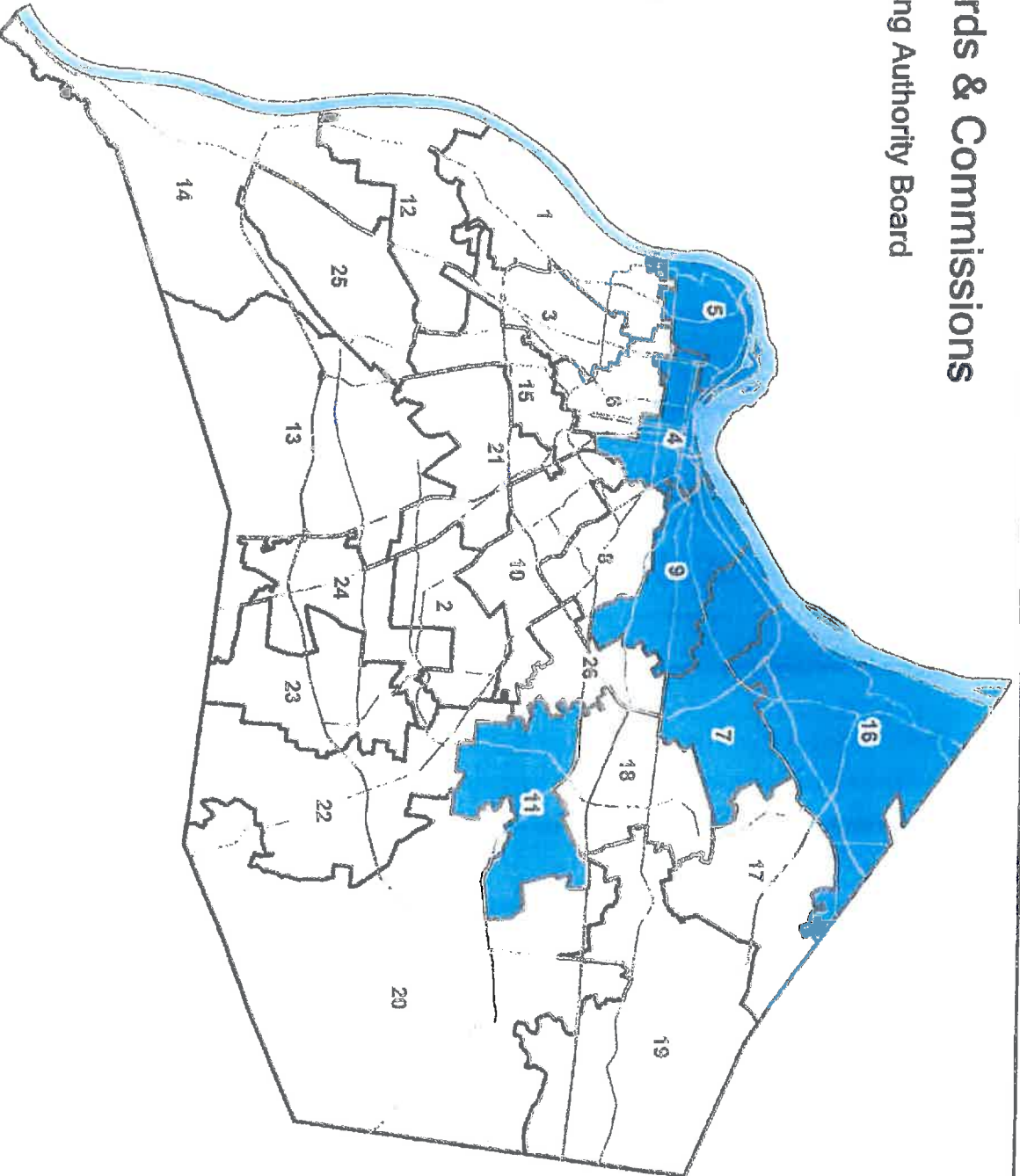
**BOARD REQUIREMENT  
DETAILS**

# Metro Boards & Commissions

## Housing Authority Board

### Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELALEET
- 8) BRANDON COAN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) GLEN STUCKEL
- 17) SCOTT REED
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) VITALIS LANSHIMA
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID VATES
- 26) BRENT T. ACKERSON



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- Major Roads
- Ohio River
- Metro Council Districts
- New Appointees
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointee
- Council Appointee
- Mayor & Governor Appointee

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